



ALBANY COUNTY AIRPORT AUTHORITY
ALBANY INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
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ALBANY COUNTY AIRPORT AUTHORITY

**REGULAR MEETING
AGENDA**

April 6, 2009

General:

1. **Chairman's Remarks**
2. **Approval of Minutes**
3. **Communications and Report of Chief Executive Officer**
4. **Interesting Correspondence**

Management Reports:

5. **Chief Financial Officer**
 - 5.1 **Statistical and Financial Performance**
 - 5.2 **Comparison of Enplanements**
 - 5.3 **Summary of Airline Scheduled Flights and Markets**
 - 5.4 **USDOT Arrival and Departure Statistics**
6. **Project Development**
 - 6.1 **Update of Activities – Runway 10 Obstruction Removal Project and Summary of Results of Airline Surveys**
7. **Counsel**
8. **Concessions/Ambassador Program**
9. **Public Affairs**
10. **Business & Economic Development**

Action Items:

11. **Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments**
 - 11.1 **Equipment Contract No. E609: Passenger Shuttle Bus**
 - 11.2 **Lease Agreement No. L632: 20+ Acres of Land for Farming with George's Market & Nursery, LLC**



- 11. Authorization of Contracts/Leases/Contract Negotiations/Contract Amendments
(Cont'd.)**
 - 11.3 Service Contract No. SC645: General Aviation Catering with Kate Touhey
d/b/a Caputo and Cimino Deli**
 - 11.4 Operating Permit: Operation of Aircraft Used by DHL Express (USA) with
Ameriflight LLC**
 - 11.5 Lease Agreement No. L537: 74 Sicker Road, ACAA Bldg. No. 212 with LeRoy
Holding Co., Inc.**
 - 11.6 Phase Three Expenditure - Professional Services Contract No. S541:
Engineering/Design Services – Runway 10 FAR Part 77 Approach Obstruction
(Tree) Removals with Clough Harbour & Associates**
 - 11.7 Professional Services Contract No. S642: Consultant Services Off-Airport
Concession Fees**
 - 11.8 Purchase Order: Airport Runway Specification Glass Beads with Potters
Industries, Inc.**

- 12. Authorization of Change Orders**
 - 12.1 Construction Contract No. 542GC: General Construction – Historic House
Relocation with Iota Construction, Inc.**
 - 12.2 Construction Contract No. 540GC: General Construction – Runway 01
Touchdown Zone Lighting with LaCorte Companies, Inc.**

- 13. Acquisition of Property – 1060 Troy-Schenectady Road Located within the Runway 19
Approach – FAR Part Noise Compatibility Program – Phase 4**

Old Business:

New Business:

Executive Session:

ES-1 Real Property Matter

Attorney-Client Privilege Matters: